

NOTICE TO THE PUBLIC
AGENDA
WINK CITY HALL
COUNCIL CHAMBERS
Tuesday, September 10, 2024
303 EAST HENDRICKS BLVD.
WINK, TEXAS
REGULAR SESSION - 6:00 P.M.

**PUBLIC HEARING TO DISCUSS THE PROPOSED 2024-2025 BUDGET:
Public Comments
Close Public Hearing and proceed with Regular Meeting.**

1. **CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**
2. **INVOCATION:**
3. **VISITORS/CITIZENS FORUM: At this time any person with business before the Council, not scheduled on the agenda, may speak to the Council. No formal action can be taken on these items at this meeting:**
4. **DISCUSS AND CONSIDER MINUTES FOR THE FOLLOWING MEETING:**
 - *August 6, 2024*
5. **EXECUTIVE SESSION: In accordance WITH THE TEXAS GOVERNMENT CODE, 551.074 (PERSONNEL MATTERS, EMPLOYEE SEPARATION):**
 - *Joshua Crawford*
6. **RECONVENE into Regular Session and Consider Action, if Any, on Items discussed in Executive Session:**
7. **DISCUSS AND CONSIDER ORDINANCE NO. 404 TO ADOPT THE BUDGET FOR THE FISCAL YEAR 2024-2025:**
8. **DISCUSS AND CONSIDER 2024 FINAL EFFECTIVE TAX RATE BY ORDINANCE NO 403:**
9. **DISCUSS AND CONSIDER REQUEST FROM WINK-LOVING I.S.D. FOR DATES FOR THE BONFIRE:**
10. **DISCUSS AND CONSIDER QUOTES FOR WATER TOWER REPAIR AND ALLSUPS TANK REPAIR:**
11. **DISCUSS AND CONSIDER TX HEALTH BENEFITS POOL AGREEMENT WITH THE CITY OF WINK:**
12. **DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:**
 - *Water/Wastewater-Superintendent Richard Kyle*
 - *Police Department Reports-Chief Jody Soltero*
13. **DISCUSS AND CONSIDER, IF ANY, THE IMPROVEMENTS TO THE WATER SYSTEM FOR THE CITY OF WINK:**
 - *1780-27 Loan resolution:*
 - *Opening bank accounts for debt service and short-lived assets, and name signatories*
14. **CONSIDERATION AND APPROPRIATE ACTION BY THE CITY COUNCIL OF THE CITY OF WINK, TEXAS APPOINTING NORTON ROSE FULBRIGHT US LLP, AS ITS BOND COUNSEL, AND AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY ENGAGEMENT AGREEMENT:**
15. **DISCUSS AND CONSIDER HIRING FOR THE COURT CLERK OPENING:**
16. **DISCUSS AND CONSIDER HIRING FOR THE UTILITY CLERK OPENING:**
17. **DISCUSS AND CONSIDER PAYMENT OF BILLS & BUDGET AMENDMENTS:(if any)**

18. DISCUSS AND CONSIDER DATE FOR THE NOVEMBER 2024 REGULAR MEETING:

- *Next meeting- October 8, 2024*

19. ADJOURNMENT:

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted in the message board by the front door of City Hall of the City of Wink, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

September 6, 2024 @ 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Gina Funderburg
City Secretary, City of Wink

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by The Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Wink City Hall and Council Chambers are wheelchair accessible and accessible parking spaces are available. Access to the building and parking are available at the front entrance of the building. Persons with disabilities who plan to attend this meeting, and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (432) 527-3337, or by FAX (432) 527-3413 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

Agenda Removal Notice:

This Public Notice was removed from the official posting place at Wink City Hall on the Following date and time:

9-10-24 @ 8:15 A.M

By:

Gina Funderburg
City Secretary's Office
City of Wink, Texas

**WINK CITY COUNCIL
GATHERING NOTICE**

There is the possibility that a quorum of the City Council will be present for a Going Away Party, September 30, 2024, starting at 2:00 P.M. to 4:00 P.M., 303 E. Hendricks Blvd., Wink, Texas.

No action items will be considered by the City Council and no official action by the City Council is scheduled to be taken during this event.

CERTIFICATE OF POSTING

I certify that the notice of the City Council gathering was posted on the front door at City Hall, 303 E. Hendricks Blvd, Wink, Texas, on the 27th day of September 2024, at 2:00 P.M.



Gina Funderburg
Gina Funderburg, City Secretary

Agenda Removal Notice

This public notice was removed from the official posting place at the Wink City Hall on the following date and time:

10-1-24 @ 9:40 A.M.

By: Gina Funderburg
City Secretary's Office
City of Wink, Texas

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Wink wants to assure that City Council gatherings are accessible to people with disabilities. If any individual needs special assistance or accommodations in order to attend this City Council gathering please contact the City Hall at (432) 527-3337 in advance so accommodations can be made.